

R-10-191

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROPRIATING FUNDS FOR TESTS REQUIRED TO COMPLETE THE NORTH LITTLE ROCK ELECTRIC DEPARTMENT'S FILING WITH SERC RELIABILITY CORPORATION (SERC) TO MEET NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (NERC) STANDARDS; AND FOR OTHER PURPOSES.**

WHEREAS, the City Council authorized registration of the North Little Rock Electric Department ("Electric Department") as a load serving entity (LSE), distribution provider (DP), generator owner (GO) and generator (GOP) with the SERC Reliability Corporation and committed to compliance with all applicable NERC Reliability Standards and SERC Regional Standards (Resolution No. 7733); and

WHEREAS, it is necessary to complete testing before finalizing the Electric Department's filing with SERC Reliability Corporation (SERC) for compliance with NERC reliability standards; and

WHEREAS, NERC/FERC compliance services have previously been declared to be professional services (Ordinance No. 8213) and a firm will be selected in accordance with Ark. Code Ann. § 19-11-805; and

WHEREAS, appropriation of funds in advance of the selection process will be necessary in order to expedite commencement of the required tests, and cost for these services is estimated not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That a sum not to exceed Fifty Thousand & 00/100 Dollars (\$50,000.00) is hereby appropriated from the Electric Department O&M Fund for the performance of tests required prior to the Electric Department's completion of its filing with SERC for compliance with NERC reliability standards.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

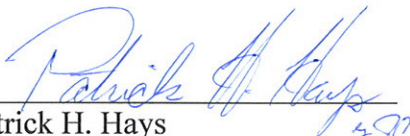
PASSED:

APPROVED:

\_\_\_\_\_  
Mayor Patrick H. Hays

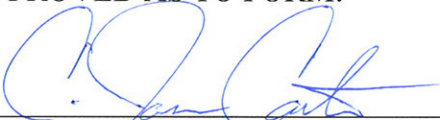
SPONSOR:

ATTEST:

  
\_\_\_\_\_  
Mayor Patrick H. Hays

\_\_\_\_\_  
Diane Whitbey, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED 11/10 A.M. PM

BY City Atty Carter

DATE 12-7-10  
Diane Whitbey, City Clerk and Collector

North Little Rock, Arkansas

RECEIVED by J. Marshall